



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Council Chambers
Gaming Authority Committee
August 26th, 2014

Call to order: 10:02 AM

Committee Member Roll Call: Legislative Leader Regina Gasco-Bentley, Councilor Bea Law, Councilor Aaron Otto

Tribal Council Present: Secretary Julie Shananaquet, Councilor John Keshick

Legislative Staff Present: Legislative Services Attorney Donna Budnick, Treasury Director Michael Garrow, Legislative Administrative Assistant Tamara Kiogima

Executive Staff/Official Present: Chairwoman Deb DeLeon, Executive Services Attorney Dianne Vitols

Odawa Casino Directors: Interim General Manager Roger Borton, Human Resource Director Katie Eberly, Table Game Director Dennis Shananaquet, Slot Director Shane Robertson, Director of Hospitality Hank Rowland

MOTION

Motion made by: Legislative Leader Bentley and supported by: Councilor Law to adopt the agenda for August 26th, 2014 as amended.

Vote: 3-yes; 0-no; 0-abstain; 0-absent.

No Comments

Motion Carries

MOTION

Motion made by: Legislative Leader Bentley and supported by: Councilor Law to approve the Minutes of July 29th, 2014, as presented.

Vote: 3-yes; 0-no; 0-abstain; 0-absent.

No Comments

Motion Carries

Phone Polls: None.

New Business

- a. Discussion on Steve Simon Update.
- b. Interim General Manager and Staff reported on status of the Odawa Casino in regards to Promotion and Events, Marketing, Slot updates, Operations, and Human Resources.

MOTION

Motion made by: Legislative Leader Bentley and supported by: Councilor Law to go into closed session for Confidential Business

Vote: 3-yes; 0-no; 0-abstain; 0-absent.

No Comments

Motion Carries

10:28 AM-Closed Session-Confidential Business

MOTION

Motion made by: Legislative Leader Bentley and supported by: Councilor Otto to return to open session
Vote: 3-yes; 0-no; 0-abstain; 0-absent.

No Comments

Motion Carries

10:37-Returned to Open Session

The Gaming Authority Committee would like to recognize and give thanks to the Interim General Manager, Roger Borton, Human Resources, Katie Eberly, Legislative Services Attorney Donna Budnick, and all the Directors for assisting in the selection of the new General Manager of the Odawa Casino Resort.

10:39 AM Break

10:48 AM Return

Discussion: by Councilor Otto on the Compliance Certificate Reports.

Public Comment

Public Comment Opens: 11:05 AM

- Secretary Shananaquet- discussion on hotel attached to the casino. We need to do things that will generate more money for the casino. Patrons told shuttle driver they would come to the casino more if they had a hotel attached.
- Councilor John Keshick went to Oneida to tour their farm recently. He went to their casino and it is very nice. He was there before on an earlier trip and it was not yet completed. Oneida's have very good tourism in place. We need to start looking into having our own Tribal Chamber of Commerce to implement tourism.

Public Comment Closed: 11:15 AM

ADJOURNMENT

11:16 AM Motion made by: Councilor Law and supported by: Legislative Leader Bentley to adjourn.

Vote: 3-yes; 0-no; 0-abstain; 0-absent.

No Comments

Motion Carries

Next Meeting Date

September 16th, 2014

These Minutes have been read and approved as written:

Approved by: _____ Date: _____